

SELECTMEN'S MEETING MINUTES
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, JUNE 27, 2005
6:00 P.M. MEETING

Members present: Selectman Jason Booth, Selectman Rich Lemoine, Selectman Kevin O'Connor, Selectwoman Karyn Puleo and Selectwoman Jacqueline Schnackertz.

The meeting was called to order, the Board and staff were introduced.

I. CITIZENS' TIME

The Chair asked if there were any residents not on the agenda wished to speak this evening. No one came forward.

II. CORRESPONDENCE

Selectman O'Connor read the agenda as posted and the correspondence as submitted.

Motion by Selectman O'Connor to accept the correspondence as read, second by Selectwoman Puleo,
Vote – Unanimous

III. APPOINTMENTS

A. 6:05 P.M. Manager Change Application/Olive Garden/422 Middlesex Rd.

The Board received a request for a manager change at the Olive Garden Restaurant at 422 Middlesex Road. The new Manager, Steven Blaise, was present to answer any questions the Board may have. Mr. Blaise did complete the TIPS Certification required of all managers. The certification card is forthcoming. After some questions and discussions the Board vote to approve the change.

Motion by Selectman O'Connor to approve the request for a change in Manager at the Olive Garden Restaurant, second by Selectwoman Puleo,
Vote – Unanimous

B. 6:15 P.M. Mike O'Hare/Proposed Outdoor Lighting/Rear Athletic Field/Norris Road.

Mr. O'Hare was present to discuss the possibility of installing lights at the football field on the rear athletic field on Norris Road. There would be four poles and lights installed. The Recreation Department approves of the lighting.

Motion by Selectman O'Connor to grant the special permit for four poles and lights and to have a timing regulation with meter, second by Selectwoman Puleo,

Vote - Unanimous

IV. ACTION/DISCUSSION

A. Annual Appointments

Selectman O'Connor read the list of appointees the Board then voted to appoint the members to the various boards and committees.

Motion by Selectman O'Connor to approve the annual appoints as submitted, second by Selectwoman Puleo,

Vote - Unanimous

V. ASSISTANT TOWN ADMINISTRATOR'S NOTES

Amy is waiting to hear back from Mass Hwy to confirm a meeting date. Mark Fedele will appear before the Board to update them on the progress of the temporary bridge. On Monday August 2 the Tyngsborough Water district will be in to discuss H2O quality and the new hydrant charges. And that is all for this evening.

VI. SELECTMEN'S NOTES

The Town Hall will be closed on Monday, July 4 in honor of the Independence Day holiday. The Board voted on allowing the Board of Health to ask the Town Collector to place recycling calendars in with the tax bills.

The Board received a letter from Representative Colleen Garry regarding the Police Department action. ?

Motion by Selectman O'Connor to allow the Town Collector to included the Board of Health's recycling calendars be inserted with the tax bills, second by Selectwoman Puleo,

Vote - Unanimous

The Board discussed the ad and salary for the Director of Media Services, the salary range is 36,000 to 40,000 dollars the job ad will be advertised and will be posted internally.

Motion by Selectman Lemoine to advertise the position, second by Selectman Booth,
Vote - Unanimous

Motion by Selectwoman Puleo to enter into Executive Session to discuss litigation strategy and to return to open session only to adjourn, second by Selectman O'Connor,
Roll Call Vote – Selectman Booth, yes; Selectman Lemoine, yes; Selectman O'Connor, yes; Selectwoman Puleo, yes; and Selectwoman Schnackertz, yes

VII. ADJOURNMENT

The Board returned to open session to adjourn.

Motion by Selectwoman Schnackertz to adjourn the meeting, second by Selectwoman Puleo,
Vote – Unanimous

The meeting adjourned at 9:00 P.M.

Respectfully submitted,